

AGENDA

Land Use, Parks and Environment Committee

Tuesday, September 9, 2003 – 8:30 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **April 24, 2003 (*Joint Mtg. with Park/Planning Commission*)**
August 19, 2003

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:
 - A. **158-O-014** Amend Provisions of the Waukesha County Shoreland and Floodland Subdivision Control Ordinance
 - B. **158-O-059** Forgive Future Interest Expense on Debt Repayment for Ice Arena Loan Requirements
 - C. **158-O-052** Belchfire Property Acquisition
2. Review Capital Projects in the Proposed 2004-2008 Plan for which the Committee Has Budget and Policy Oversight
 - A. #39 - Moor Downs Golf Course Clubhouse Restoration (200401)
 - B. #40 – Pavement Management Plan Implementation (9703)
 - C. #41 – Bikeway Pavement Improvements (200014)
 - D. #42 – Lake Country Trail Phase 3 (200324)
 - E. #44 – Tax Records Replacement (200205)

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff
Information Systems Manager Mike Biagioli

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Walter L. Kolb, Chair